MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS

Town House Conference Room, 2 Spring Street September 16, 2014 7:00 p.m.

MEETING AGENDA

THIS MEETING IS VIDEO RECORDED AND TELEVISED BY ORCTV AND AUDIO RECORDED BY TOWN OF MARION STAFF

SIGNING OF WARRANTS

MEETING MINUTES

August 18, 2014, September 2, 2014

APPOINTMENTS

7:05 p.m. – Planning Board Master Plan subcommittee – discussion regarding near term plans

ACTION ITEMS

- 1. Request for license A&J Boats
- 2. Requests for appointment to ZBA
- 3. Request for appointment to Pathways Committee
- 4. Request for appointment to Marion Cultural Council
- 5. Authorize and approve contract execution, CDM Smith, "Bidding and Services During Construction" River Road, Pleasant Street, Point Road, and Spring Street roadway improvements
- 6. Music Hall Advisory Committee recommendation regarding payment for installation of parking lot light
- 7. Water Commitment Final Readings \$1889.86 (09/08/14)
- 8. Discussion regarding donation of CCTV print enlargement machine

TOWN ADMINISTRATOR

1. Discussion regarding Veteran Services Officer position

CORRESPONDENCE

- 1. ZBA request for comments 185 Wareham Street
- 2. ZBA request for comments 16 Cottage Street
- 3. MMA invitation to September 29 event at Dukakis Center
- 4. MMA announcement regarding upcoming Legislative Breakfast meetings
- 5. ABCC advisory regarding Sunday opening times for off-premises retail establishments
- 6. Plymouth County Registry of Deeds announcement of Marion office hours October 23
- 7. Request for appointments to the Fireworks Committee
- 8. Letter from Massachusetts Office on Disability regarding ABCC advisory issued September 4, 2012

ANY OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION FOR STRATEGY RELATED TO COLLECTIVE BARGAINING